



Department of Justice

United States Attorney Susan W. Brooks
Southern District of Indiana

FOR IMMEDIATE RELEASE

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CONTACT: MARY BIPPUS

(317) 229-2403

Fax: (317) 226-5002

Cell: (317) 590-7928

ANN GEYMAN CHARGED WITH MILLION DOLLAR FRAUD

PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that ANN GEYMAN, 54, Madison, Indiana was charged with theft from programs receiving federal funds and mail fraud in a complaint filed in U.S. District Court, following an investigation by the Indiana State Police, the Federal Bureau of Investigation and the Internal Revenue Service-Criminal Investigation Division.. Ms. GEYMAN was arrested by the Indiana State Police and the FBI without incident today. She will have her initial appearance in U.S. District Court in New Albany late this afternoon before United States Magistrate Judge Michael G. Naville.

The complaint alleges that GEYMAN served as the Treasurer of the Switzerland County School Corporation from January 20, 2003 to May 9, 2007. During this period, GEYMAN allegedly wrote 190 checks totaling more than \$1 million to various credit card companies to pay GEYMAN's credit card debt. These expenditures were not known to or approved by the Switzerland County School Corporation. GEYMAN purportedly altered bank statements and checks in an effort to conceal the scheme, which was discovered during a routine audit by the Indiana State Board of Accounts in May, 2007.

According to Assistant United States Attorney Steven D. DeBrot, who is prosecuting the case for the government, GEYMAN faces a maximum possible prison sentence of 20 years and a maximum possible fine of \$250,000 on the mail fraud count and a maximum possible prison sentence of 10 years and a maximum possible fine of \$250,000 on the theft from programs receiving federal funds count..

The complaint is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.

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